

Company Number: 08875058

Registered in England & Wales

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
of
IL PALAGIO LIMITED ("the Company")**

Effective Date: 29 November 2019

WEDNESDAY



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04/12/2019

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COMPANIES HOUSE

The Members of the Company, who were entitled to attend and vote at a general meeting of the Company at which a resolution for the Winding up of the Company was to be considered, resolved upon the following Written Resolutions (numbers 1 and 3 as Special resolutions, and numbers 2, 4 and 5 as Ordinary resolutions) and declared that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held. The Written Resolutions were passed with effect from 29 November 2019.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Paul Anthony Higley and Paul James Pittman of Price Bailey LLP, 7th Floor Dashwood House, 69 Old Broad Street, London, EC2M 1QS, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £4,500 plus disbursements and VAT" and
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members"

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Veronica Pradines
Director
For and on behalf of the Board of
Il Palagio Limited